## MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORRECT

### SENTENCE BY A PERSON IN FEDERAL CUSTODY

Unit	ed States District Court Eastern District of V	irginia	
Name	(under which you were convicted): ALEXANDER QUINTON HORST		Docket or Case No.:
Place	of Confinement: FCI HAZELTON	Prisoner No.:	85574-083
UNIT		Movant (include nai	me under which convicted)
	V. Al	EXANDER QU	INTON HORST
1.	(a) Name and location of court which entered the judgment of co	onviction you ar	e challenging:
	United States District Court Eastern Di	strict of	Virginia Norfolk Div
	(b) Criminal docket or case number (if you know): 2:15-	cr-46-003	
2.	(a) Date of the judgment of conviction (if you know): 09/(b) Date of sentencing: 09/22/2015		
3.	Length of sentence: 110 months and 5 years	SR	
4.	Nature of crime (all counts):		
	18 U.S.C. § 1951(a) Conspiracy to Inter of Robbery	fere with	Commerce by Means
	18 U.S.C. § 924(c)(1)(A)(ii) and (2) Br Crime of Violence	andishing	a Firearm During a
5.	(a) What was your plea? (Check one) (1) Not guilty (2) Guilty X	(3) Nolo	o contendere (no contest)
	(b) If you entered a guilty plea to one count or indictment, and a what did you plead guilty to and what did you plead not guilty to		to another count or
6.	If you went to trial, what kind of trial did you have? (Check one	e) Jury	Judge only
7.	Did you testify at a pretrial hearing, trial, or post-trial hearing?	Yes	No
8.	Did you appeal from the judgment of conviction? Yes	No	X

9.	If you did appeal, answer the following:
	(a) Name of court:
	(b) Docket or case number (if you know):
	(c) Result:
	(d) Date of result (if you know):
	(e) Citation to the case (if you know):
	(f) Grounds raised:
	(g) Did you file a petition for certiorari in the United States Supreme Court? Yes No
	If "Yes," answer the following:
	(1) Docket or case number (if you know):
	(2) Result:
	(3) Date of result (if you know):
	(4) Citation to the case (if you know):
	(5) Grounds raised:
10.	Other than the direct appeals listed above, have you previously filed any other motions, petitions, or applications,
10.	concerning this judgment of conviction in any court?
	Yes No X
	The same and the Constitute 10 and 10
11.	If your answer to Question 10 was "Yes," give the following information:  (a) (1) Name of court:
	(2) Docket or case number (if you know):
	(3) Date of filing (if you know):
	(4) Nature of the proceeding:
	(5) Grounds raised:

12.

	Did you receive a hearing where evidence was given on your motion, petition, or application?
	Yes No
(7)	Result:
	Date of result (if you know):
If y	ou filed any second motion, petition, or application, give the same information:
(1)	Name of court:
(2)	Docket of case number (if you know):
(3)	Date of filing (if you know):
(4)	Nature of the proceeding:
(5)	Grounds raised:
. (6)	Did you receive a hearing where evidence was given on your motion, netition, or application?
(6)	Did you receive a hearing where evidence was given on your motion, petition, or application?
	Yes No
(7)	Yes No Result:
(7) (8)	Yes No No Result:  Date of result (if you know):
(7) (8) ) Did	Yes No Result:  Date of result (if you know):  I you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition
(7) (8) ) Did appli	Yes No Result:  Date of result (if you know):  I you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition ication?
(7) (8) ) Did appli (1)	Yes No Result:  Date of result (if you know):  I you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition ication?  First petition:  Yes No
(7) (8) ) Did appli (1) (2)	Yes No Result:  Date of result (if you know):  I you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition ication?  First petition: Yes No Second petition: Yes No
(7) (8) ) Did appli (1) (2)	Yes No Result:  Date of result (if you know):  I you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition ication?  First petition:  Yes No
(7) (8) ) Did appli (1) (2)	Yes No Result:  Date of result (if you know):  I you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition ication?  First petition: Yes No Second petition: Yes No
(7) (8) ) Did appli (1) (2)	Yes No Result:  Date of result (if you know):  I you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition ication?  First petition: Yes No Second petition: Yes No
(7) (8) ) Did appli (1) (2)	Yes No Result:  Date of result (if you know):  I you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition ication?  First petition: Yes No Second petition: Yes No Second petition:
(7) (8) ) Did appli (1) (2) ) If y	Yes No Result:  Date of result (if you know):  I you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition ication?  First petition: Yes No Second petition: Yes No Second petition:

13 (Rev. 01/15)  OUND ONE:	Ineffective Assistance of Counsel	Page :
(a) Supporting	ng facts (Do not argue or cite law. Just state the specific facts that support your claim.):	
Please	see attached memorandum.	
	Yes No	
	nviction Proceedings:	
• •	Yes No X	
• • •	ou answer to Question (c)(1) is "Yes," state:	
- •	motion or petition:  nd location of the court where the motion or petition was filed:	
Docket	or case number (if you know):	
	the court's decision:	
Result (	attach a copy of the court's opinion or order, if available):	
	d you receive a hearing on your motion, petition, or application?  Yes No	
	d you appeal from the denial of your motion, petition, or application?  Yes No	

(5) If your answer to Question (c)(4) is "Yes," did you raise the issue in the appeal?

No 🗌

Yes \_\_\_

(6) If	your answer to Question (c)(4) is "Yes," state:
Name a	and location of the court where the appeal was filed:
Docket	t or case number (if you know):
Date of	f the court's decision:
Result	(attach a copy of the court's opinion or order, if available):
(7) If issue:	your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this
GROUND TWO	: Residual Clause; t'Johnson' Claim
(a) Suppor	rting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
Please	see attached memorandum.
	t Appeal of Ground Two:
(1) I	f you appealed from the judgment of conviction, did you raise this issue?  Yes No
(2) Ii	f you did not raise this issue in your direct appeal, explain why:
• •	Conviction Proceedings:
(1) D	Old you raise this issue in any post-conviction motion, petition, or application?  Yes No No

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(2) If you	answer to Question (c)(1) is "Yes," state:
Type of mo	otion or petition:
Name and	location of the court where the motion or petition was filed:
Docket or	case number (if you know):
Date of the	court's decision:
Result (atta	ach a copy of the court's opinion or order, if available):
•	ou receive a hearing on your motion, petition, or application?
	ou appeal from the denial of your motion, petition, or application?
•	es No
•	er answer to Question (c)(4) is "Yes," did you raise the issue in the appeal?
	ar answer to Question (c)(4) is "Yes," state:
• •	location of the court where the appeal was filed:
Docket or	case number (if you know):
	e court's decision:
Result (att	ach a copy of the court's opinion or order, if available):
(7) If you issue:	ir answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this
ND THREE:	
a) Supporting	g facts (Do not argue or cite law. Just state the specific facts that support your claim.):

(1)	ct Appeal of Ground Three:
. •	If you appealed from the judgment of conviction, did you raise this issue?  Yes No No
<b>(0)</b>	
(2)	If you did not raise this issue in your direct appeal, explain why:
Post	-Conviction Proceedings:
(1)	Did you raise this issue in any post-conviction motion, petition, or application?  Yes No No
(2)	If you answer to Question (c)(1) is "Yes," state:
Туре	e of motion or petition:
Nam	ne and location of the court where the motion or petition was filed:
Doc	ket or case number (if you know):
Date	e of the court's decision:
Resi	ult (attach a copy of the court's opinion or order, if available):
(3)	Did you receive a hearing on your motion, petition, or application?
	Yes No
(4)	Did you appeal from the denial of your motion, petition, or application?
	Yes No
(5)	If your answer to Question (c)(4) is "Yes," did you raise the issue in the appeal?
	Yes No
(6)	If your answer to Question (c)(4) is "Yes," state:
Nam	ne and location of the court where the appeal was filed:
	•
Doc	ket or case number (if you know):
	e of the court's decision:
Date	

UND	FOUR:
(a)	Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
	·
(b)	Direct Appeal of Ground Four:
	(1) If you appealed from the judgment of conviction, did you raise this issue?  Yes No No
	(2) If you did not raise this issue in your direct appeal, explain why:
	(2) 1. you a. 2 noon and noon a
(0)	Post-Conviction Proceedings:
(0)	(1) Did you raise this issue in any post-conviction motion, petition, or application?
	Yes No No
	(2) If you answer to Question (c)(1) is "Yes," state:
	Type of motion or petition:
	Name and location of the court where the motion or petition was filed:
	Docket or case number (if you know):

(3)	Did you receive a hearing on your motion, petition, or application?
	Yes No  Did you appeal from the denial of your motion, petition, or application?
(4)	Yes No No
(5)	If your answer to Question (c)(4) is "Yes," did you raise the issue in the appeal?
(5)	Yes No
(6)	If your answer to Question (c)(4) is "Yes," state:
` '	ame and location of the court where the appeal was filed:
Nai	
Do	ocket or case number (if you know):
	ate of the court's decision:
Re	esult (attach a copy of the court's opinion or order, if available):
(7)	) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this
	sue:
Is there	e any ground in this motion that you have <u>not</u> previously presented in some federal court? If so, which d or grounds have not been presented, and state your reasons for not presenting them:
Dist	h Grounds One and Two (Ineffective Assistance of Counsel and trict Court Error) because I was unaware of the appeal process said deadline and missed it due to my attorney not notifying
you are If "Ye:	ou have any motion, petition, or appeal now pending (filed and not decided yet) in any court for the re challenging?  Yes No X  s," state the name and location of the court, the docket or case number, the type of proceeding, and the raised.

Giv you	are challenging:	
•	At the preliminary hearing:	
	Catherine MacLean Six 281 Edwin Drive, Suite 100 Virginia Beach, V	<u>γ</u> Α 2
(b)	At the arraignment and plea:	
	Same	-
(c)	At the trial:	
	N/A	
(d)	At sentencing:	
	Same	
(e)	On appeal:	
	N/A	-
<b>(f)</b>	In any post-conviction proceeding:	
	N/A	_
(g)	On appeal from any ruling against you in a post-conviction proceeding:	
	N/A	
	TV A	
and Do cha	you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes No X	
and Do cha	you have any future sentence to serve after you complete the sentence for the judgment that you are	
Do cha (a)	you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes X No X	-
Do cha (a)	you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes No X  If so, give name and location of court that imposed the other sentence you will serve in the future:	<del>-</del>
Do cha (a)	at the same time?  Yes X  No  you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes No X  If so, give name and location of court that imposed the other sentence you will serve in the future:  Give the date the other sentence was imposed:	- -
Do cha (a) (b) (c) (d)	you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes No X  If so, give name and location of court that imposed the other sentence you will serve in the future:  Give the date the other sentence was imposed:  Give the length of the other sentence:	- - -
Do cha (a) (b) (c) (d) ser	you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes No X  If so, give name and location of court that imposed the other sentence you will serve in the future:  Give the date the other sentence was imposed:  Give the length of the other sentence:  Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or	- -
Do cha (a) (b) (c) (d) ser	you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes No X  If so, give name and location of court that imposed the other sentence you will serve in the future:  Give the date the other sentence was imposed:  Give the length of the other sentence:  Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or stence to be served in the future?  Yes No  No  MELINESS OF MOTION: If your judgment of conviction became final over one year ago, you must explain	-
Do cha (a) (b) (c) (d) ser	you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes No X  If so, give name and location of court that imposed the other sentence you will serve in the future:  Give the date the other sentence was imposed:  Give the length of the other sentence:  Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or stence to be served in the future?  Yes No  MELINESS OF MOTION: If your judgment of conviction became final over one year ago, you must explain y the one-year statute of limitations as contained in 28 U.S.C. § 2255 does not bar your motion.*	-
Do cha (a) (b) (c) (d) ser	you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes No X  If so, give name and location of court that imposed the other sentence you will serve in the future:  Give the date the other sentence was imposed:  Give the length of the other sentence:  Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or stence to be served in the future?  Yes No  MELINESS OF MOTION: If your judgment of conviction became final over one year ago, you must explain y the one-year statute of limitations as contained in 28 U.S.C. § 2255 does not bar your motion.*	-
Do cha (a) (b) (c) (d) ser	you have any future sentence to serve after you complete the sentence for the judgment that you are allenging?  Yes No X  If so, give name and location of court that imposed the other sentence you will serve in the future:  Give the date the other sentence was imposed:  Give the length of the other sentence:  Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or stence to be served in the future?  Yes No  MELINESS OF MOTION: If your judgment of conviction became final over one year ago, you must explain y the one-year statute of limitations as contained in 28 U.S.C. § 2255 does not bar your motion.*	-

\* The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") as contained in 28 U.S.C. § 2255, paragraph 6, provides in part that:

A one-year period of limitation shall apply to a motion under this section. The limitation period shall run from the latest of -

- (1) the date on which the judgment of conviction became final;
- (2) the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making such a motion by such governmental action;
- (3) the date on which the right asserted was initially recognized by the Supreme Court, if that right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or
- (4) the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence.

Therefore, movant asks that the Court grant the following relief:

Vacate and remand for resentencing. To acquit him on the third count of the indictment.

or any other relief to which movant may be entitled.

Signature of Attorney (if any)

I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct and that this Motion under 28 U.S.C. § 2255 was placed in the prison mailing system on (month, date, year)

----

Executed (signed) on 65-3-14

(date)

Signature of Movant

If the person signing is not movant, state relationship to movant and explain why movant is not signing this motion.

### IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA NORFOLK DIVISION

ALEXANDER QUINTON HORST, Petitioner.

ν.

Civil Action No: Case No: 2:15-cr-46

UNITED STATES OF AMERICA, Respondent.

MEMORANDUM IN SUPPORT OF PETITIONER'S MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORRECT SENTENCE BY A PERSON IN FEDERAL CUSTODY

To the Honorable Judge(s) of said Court.

COMES NOW, Alexander Quinton Horst, herein through pro se representation, hereby moves this Court for an order granting the writ, as petitioner asserts he is entitled to habeas relief, as for reasons and grounds states:

# I. JURISDICTION

This Court has jurisdiction pursuant to 28 U.S.C. § 2255, Motion to Vacate, Set Aside, or Correct Sentence by a Person in Federal Custody.

### II.

### FACTUAL/PROCEDURAL BACKGROUND

On April 9, 2015, the grand jury indicted the petitioner on multiple counts. That same day an arrest warrant was issued, and on April 24, 2015 petitioner was taken into custody.

On June 18, 2015 petitioner agreed to plead guilty to counts one and three of the indictment. Count one charged petitioner with Conspiracy to Interfere with Commerce by Means of Robbery in violation of 18 U.S.C. § 1951(a). Count three charged petitioner with brandishing a firearm during a crime of violence in violation of 18 U.S.C. §§ 924(c)(1)(A)(ii) and (2).

On September 21, 2015 petitioner was sentenced to a total term of one-hundred-ten months (110) imprisonment (26 months on Count One, 84 months on Count Three to run consecutively) followed by five (5) years of supervised release.

### III.

### POINTS OF AUTHORITIES

Petitioner asserts that the District Court denied him due process and the effective assistance of counsel in violation of the Fifth and Sixth Amendments to the United States Cosntitution.

### FIFTH AMENDMENT FRAMEWORK

The Fifth Amendment provides that:

"[N]o person shall be held to answer for capital or otherwise infamous crimes unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the militia, when in actual service in time of war or public danger; nor shall any person be subject for the same offense to be twice put in jeopardy of life or

limb; nor shall be compelled in any criminal case to be a witness against himself; nor be deprived of life, liberty, or property without due process of law; nor shall private property be taken for public use, without compensation."

### SIXTH AMENDMENT FRAMEWORK

The Sixth Amendment provides that:

"[I]n all criminal prosecutions the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the state and district wherein the crime shall have been committed, which district shall have been previously ascertained by law; and to be informed of the nature and cause of the accusation; to be confronted with the witnesses in his favor, and to have the assistance of counsel for his defense."

## PENALTIES 18 U.S.C. § 924

- 18 U.S.C. § 924 provides in relevant parts:
- § 924(c)(1)(A) states: "Except to the extent that a greater minimum sentence is otherwise provided by this subsection or by any other provision of law, any person who, during and in relation to any crime of violence or drug trafficking crime (including a crime of violence or drug trafficking crime that provides for an enhanced punishment if committed by the use of a deadly or dangerous weapon or device) for which the person may be prosecuted in a court of the United States, uses or carries a firearm, or who, in furtherance of any such crime, possesses a firearm, shall, in addition to the punishment provided for such crime of violence or drug trafficking crime--
  - (ii) if the firearm is brandished, be sentenced to a term of imprisonment of not less thatn 10 years.
- § 924(c)(3)(A)&(B) states: For purposes of this subsection the term "crime of violence" means an offense that is a felony and:
  - (A) has as an element the use, attempted use, or threatened use of physical force against the person or property of another, or
  - (B) that by its nature, involves a substantial risk that

physical force against the person or property of another may be used in teh course of committing the offense.

## FEDERAL RULES OF CRIMINAL PROCEDURE PLEADINGS AND PRETRIAL MOTIONS

Rule 12(b)(3)(C) provides in relevant part:

- (b) Pretrial Motions
  - (3) Motions that must be made before trial

The following defenses, objections, and requests must be raised by pretrial motion if the basis for the motion is then reasonably available and the motion can be determined without a trial on the merits:

(C) suppression of evidence

# FEDERAL RULES OF CRIMINAL PROCEDURE SENTENCING AND JUDGMENT

Rule 32 provides in relevant part:

Sentencing and Judgment

- (f) Objecting to the Report
  - (1) Time to Object. Within 14 days after receiving the presentence report, the parties must state in writing any objections, including objections to material information, sentencing guidelines ranges, and policy statements contained in or omitted from the report.
  - (2) Serving Objections. An objecting party must provide a copy of its objections to the opposing party and to the probation officer.
  - (3) Action on Objections. After receiving objections, the probation officer may meet with the parties to discuss the objections. The probation officer may then investigate further and revise the presentence report as appropriate.
- (i) Sentencing.
  - (1) In General. At sentencing, the court:
    - (A) must verify that the defendant and the defendant's attorney have read and discussed the presentence report and addendum to the report;
    - (B) must give to the defendant and an attorney for the government a written summary of of summarize in camera any information excluded

from the presentence report under Rule 32(d)(3) on which the court will rely in sentencing, and give them a reasonable opportunity to comment on that information;

- (2) Introducing Evidence; Producing a Statement. The Court may permit the parties to introduce evidence on the objections. If a witness testifies at sentencing, Rule 26.2(a)-(d) and (f) apply. If a party fails to comply with a Rule 26.2 order to produce a witness's statement the court must not consider that witness's testimony.
- (3) Court Determinations. At sentencing, the court:
  - (A) may accept any undisputed portion of the presentence report as a finding of fact;
  - (B) must for any disputed portion of the presentence report or other controverted matter rule on the disputed portion of the report or determine that a ruling is unnecessary either because the matter will not affect sentencing, or because the court will not consider the matter in sentencing.

## FEDERAL RULES OF CRIMINAL PROCEDURE PLAIN ERROR

Rule 52(b) provides in relevant part:

To establish plain error, one must demonstrate: (1) that error occurred; (2) that the error was plain; (3) that the error affected his substantial rights; and (4) that the error "seriously affected the fairness, integrity, or public reputation" of the judicial proceeding.

### ACCARDI DOCTRINE

In UNITED STATES ex rel, ACCARDI v. SHAUGHNESSY, 347 U.S. 260, 74 S. Ct. 499, 98 L.Ed. 681 (1954), the Supreme Court vacated a removal order of the Board because the procedures leading to the order did not conform to the applicable regulations. ACCARDI, 347 U.S. at 268. The Board, appointed by the Attorney General, operated under regulations promulgated by the Attorney General that provided, in part, that the Board "shall exercise such discretion and power conferred upon the Attorney General by law." Id at 266 (quoting applicable regulations). The petitioner alleged that the Attorney General had circulated a list of "unsavory characters" including Accardi, who the Board then summarily removed without exercise of its discretion. The Supreme Court held that as the regulation granting the Board broad discretion remained operative, the Attorney General could not sidestep the Board or dictate its decision in any manner. Id at 266-267. Without requiring the petitioner to show prejudice, the Accardi Court reversed, holding that Accardi was entitled to a

new hearing before the Board if he could prove his allegations in the District Court. See Id at 268.

After Accardi, the court continued to require agencies to comply with their promulgated regulations, without requiring petitioners to make a showing of prejudice. In SERVICE v. DULLES, 354 U.S. 363, 77 S. Ct. 1152, 1 L.Ed. 2d 1403 (1957), the Court invalidated a Foreign Service Officer's national security discharge because the Department of STate failed to comply with regulations granting procedural safeguards. Acknowledging that the Secretary of State was not required to adopt the regulations in questions, the Corut nonetheless held that, "having done so he could not, so long as the Regulations remained unchanged, proceed without regard to them." Id at 388. There was no discussion of prejudice to the terminated employee. Id at 389. Two years later, in VITARELLI v. SEATON, 359 U.S. 535, 539-540, 79 S. Ct. 968, 3 L.Ed. 2d 1012 (1959), the Court demanded that the Department of the Interior adhere to its employee-discharge procedures when terminating an employee on loyalty grounds, even though the Secretary could have dismissed the employee summarily on non-loyatly grounds. The Court ordered the petitioner reinstated without a showing of prejudice. Id at 546. Then, in YELLIN v. UNITED STATES, 374 U.S. 109, 83 S. Ct. 1828, 10 L.Ed. 2d 778 (1963). The Court held that the failure of a House Committee to comply with its own rule -- requiring the Committee to consider harm to the witness's reputation when deciding whether to hold an executive session -- excused the witness's refusal to answer questions. Id at 123-124. With no discussion of prejudice, nor showing of prejudice apparent on the record, the Court held that the Committee's failure to comply with its own rule would constitute an affirmative defense to the charge of criminal contempt.

#### IV.

#### GROUND ONE

## INEFFECTIVE ASSISTANCE OF COUNSEL GUILTY PLFA

Petitioner asserts that counsel of record, Ms. Catherine M. Six was ineffective because she wholly failed to review petitioner's June 18, 2015 plea agreeement and the Count Three charge that was prepared by the Government because Count Three of the Indictment suffers the same residual clause enhancement discussed in "Johnson" ruling by the Supreme Court because in order for petitioner to receive an enhanced sentence the Government must apply the 18 U.S.C. § 924(c) (3)(A)&(B). That said ineffectiveness prejudiced his defense and as a result he was sentenced to eighty-four (84) months imprisonment followed by twenty-six (26)

months imprisonment consecutive sentence on Count One and five (5) years supervised release.

In UNITED STATES v. EDMUNDSON, 2015 U.S. Dist., LEXIS 171007, Crim. No. PWG-13-15 (DC Maryland, Southern Div. 2015) Judge Paul W. Grimm stated "this Memorandum Opinion supplements my ruling on the bench at a December 17, 2015, hearing. Defendant Tiffany Renee Edmundson had moved to dismiss Count 2, using and carrying a firearm during and in relation to a crime of violence, and vacate her guilty plea. Subsequently, Edmundson withdrew her motion to withdraw the guilty plea but persisted in her motion to dismiss the firearm count. I ruled that Edmundson's plea to conspiracy to commit Hobbs Act robbery did not meet the requirements in 18 U.S.C. § 924(c)(3)(A) and that 18 U.S.C. § 924(c)(3)(B) is void for vagueness."

Petitioner asserts that counsel knew, or should have known, that at all times prior and during his June 18, 2015 blindfold guilty plea that the enhancement for crime of violence should have never been applied in his case and that the plea to conspiracy to commit Conspiracy.to Interfere with Commerce by Means of Robbery did not meet the requirements in 18 U.S.C. § 924(c)(3)(A), that 18 U.S.C. § 924(c)(3)(B) was void for vagueness under the Supreme Court's recent decision in JOHNSON v. UNITED STATES, 135 S. Ct. 2551, 192 L.Ed. 2d 569 (2015). That counsel should have filed their motion to withdraw his guilty plea of Count 3 and file for an order for the firearm offense to be dismissed against him, and that because based on "Johnson", the residual clause of 18 U.S.C. § 924(c)(3)(B) (the "§ 924(c) tesidual clause") was unconstitutionally vague in violation of the Fifth Amendment Due Process Clause. Please see also WELCH v. UNITED STATES, 578 U.S., No. 15-6418 (2016).

## INEFFECTIVE ASSISTANCE OF COUNSEL RULE 32 VIOLATION

Petitioner asserts that counsel of record, Ms. Catherine M. Six, was ineffective because she failed to object prior and during his September 21, 2015 sentencing hearing to the money judgment in the amount of \$29,744.00 pursuant to Federal Rule of Criminal Procedure, Rule 32 and 32.2 because, the government seized all property from defendant and his co-conspirators with electronic devices valued at approximately \$28,369.00 and \$1,375 U.S. Currency and as a result of said ineffectiveness, petitioner's defense was prejudiced by this Court's September 21, 2015 restitution order of \$29,744. BURNS v. UNITED STATES, 501 U.S. 129, 137, 115 L.Ed. 2d 123, 111 S.Ct. 2182 (1991).

### GROUND TWO

### "JOHNSON" CLAIM

Petitioner asserts that the United States Supreme Court had not formulated the final decision in JOHNSON v. UNITED STATES, 135 S. Ct. 2551, 192 L. Ed. 2d 569 (2015), which held that the Armed Career Criminal Act's ("ACCA") so-called "residual clause" definition of a violent felony in unconstitutionally vague. Petitioner asserts that he may raise his Johnson claim in his § 2255 because the Johnson decision was not in existence at the time of his guilty plea proceedings, and because the Supreme Court held that Johnson announced a new substantive rule that has retroactive effect in cases on collateral review.

Petitioner asserts that to understand "Johnson"'s effect on this case, it is helpful to view  $\S 924(c)(3)(A)\&(B)$  as incorporated, alongside the residual clause in WELCH. Section 924(c)(3)(A)&(B) provides for purposes of the term "crime of violence" means an offense that is a felony and "has as an element the use, attempted use, or threatened use of physical force against the person or

property of another, or that by its nature, involves a substantial risk that physical force against the person or property of another may be used in the course of committing the offense." WELCH v. UNITED STATES, 578 U.S. \_\_\_\_\_\_, Appeal No: 15-6418 (2016).

Petitioner asserts that he may now claim the "Johnson" relief and the residual clause definition because he meets the criteria of said elements to satisfy the April 18, 2016 United States Supreme Court's holding in WELCH, because at all times his Federal Sentence was enhanced under 18 U.S.C. § 924(c)(3) (A)&(B).

### CONCLUSION

To prevail on a claim of ineffective assistance of counsel under clearly established federal law, a petitioner must demonstrate both that (1) counsel's performance was deficient; and (2) the deficient performance prejudiced his defense. STRICKLAND v. WASHINGTON, 466 U.S. 668, 687 (1984). Counsel's performance would be deficient only if it fell below the wide range of competence demanded of attorney's in criminal cases. Id at 688.

Petitioner has satisfied Strickland's two-part test. Regarding performance, counsel was ineffective for the claims mentioned herein (Guilty Plea, Rule 32 Violation). As to prejudice, petitioner has shown that but for counsel's deficient performance, there is at least a reasonable probability he would have been successful on his motion to suppress and dismiss the indictment due to the fact that Conspiracy to commit robbery did not meet the requirements in 18 U.S.C. § 924 (c)(3)(A) and that 18 U.S.C. § 924(c)(3)(B) is void for vagueness under "Johnson". As a result of said ineffectiveness, petitioner was convicted and sentenced to one-hundred-ten (110) months imprisonment, followed by five (5) years supervised release. Petitioner expressly requests the right raise any other motion based on

the fact that evidence that may be raised during any evidentiary hearing in this case, and the right to file a supplemental brief more fully addressing the unlawful conviction and sentence at the hearing and the applicable law.

### PRAYER FOR RELIEF

Wherefore, petitioner prays the Court will vacate and remand his judgment and sentence, dismiss Count 3 of the indictment, hold an evidentiary hearing, and any other relief this Court deems just and/or proper.

April 28, 2016

Respectfully submitted,

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U.S. MARSHALS INSPECTED



LELT 2016

UNITED STATES DISTRICT COURT

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NORFOLK, VA 23510-1915